## Ulster County Legislature



## Ways and Means Committee

Meeting Agenda K.L. Binder Library, 6<sup>th</sup> Floor, COB July 18, 2017 5:30 PM

## Committee Members:

Richard A. Gerentine, Chairman

Thomas J. (TJ) Briggs, Deputy Chairman
Chris Allen
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Tracey Bartels
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Carl Belfiglio Mary Beth Maio James F. Maloney

## **Call Meeting to Order:**

**Resolutions for July 18, 2017:** 

**Resolution No. 294 -** Adopting Proposed Local Law No. 4 Of 2017, (A Local Law To Provide For The Collection Of Village Real Property Taxes)

**Resolution No. 295** – Approving The Reallocation Of Funds Within The Ellenville Million Program – Department Of Planning

**Resolution No. 301** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services — Project GIVE — District Attorney, Sheriff And The Department Of Probation

**Resolution No. 306** – Authorizing Engineering Services In Connection With The Replacement Of The Wolven Bridge On Zena Road In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$191,000.00, And Authorizing The Issuance Of \$191,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 308** – Authorizing Engineering Services In Connection With The Cost Of Reconstruction Of Various Road Shoulders On Lucas Turnpike, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$38,000.00, And Authorizing The Issuance Of \$38,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 310** – Authorizing Engineering Services In Connection With The Horsenden Pavement Overlay Improvement In The Town Of New Paltz, In And For The County Of Ulster, New York, At A Maximum Estmated Cost Of \$13,000.00, And Authorizing The Issuance Of \$13,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 312** – Authorizing Engineering Services In Connection With The Replacement Of The Fantinekill Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$191,000.00, And Authorizing The Issuance Of \$191,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 313** – Confirming The Appointment Of Brian Cunningham As Acting Commissioner Of The Department Of Public Works

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**Old Business:** 

Motion to adjourn